2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062294

Entity Name: GOLDBERG, RUBIN AND STEIN L.L.C.

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11310 SOUTH OBT 11622 PURPLE LILAC CIR 4136 ORLANDO, FL 32837 US

ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

P.O. BOX 771077 ORLANDO, FL 32877-107 US

FEI Number: 20-1528250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JHINA, SAMIR

11310 SOUTH OBT

#136

ORLANDO, FL 32837 US

JHINA, SAMIR

11622 PURPLE LILAC CIR

ORLANDO, FL 32837 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SAMIR JHINA 02/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JHINA, SAMIR

Address: 11622 PURPLE LILAC CIR City-St-Zip: ORLANDO, FL 32837 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: SAMIR JHINA MGR 02/23/2012